



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

July 13, 2022 at 6:00 p.m.

MINUTES

WORKSHOP-called to order at 6:00 p.m.

Motion to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding personnel was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to close executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The workshop discussion included but was not limited to:

- Show Star Industries, LLC proposal – *Mr. Farley to provide a draft contract for consideration at the next meeting for services as needed with termination clause language.*
- Akenac Park Reservation form – *discussion on everyone using form and providing times for events.*
- Dingmans Ferry Theatre – *discussion on wifi needed for theatre by using an outside extender from maintenance building – request for township to purchase extender; stage needs repairs – request for township to pay for materials.*
- Akenac Park Roof proposals – *add to next meeting regular agenda.*
- Akenac Park Master Plan consultant RFP's - *discussion regarding recommendations from Recreation and Planning and why a master plan is needed for park. Add to next meeting regular agenda.*
- Little League request – *Ask TruGreen to look at grass; BOS not to approve at this time.*
- Recreation request re gambling license – *township to obtain.*

Motion to adjourn the workshop was made at 6:53 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:00 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Jane Neufeld, Krista Predmore and Thomas Farley, Solicitor.

****Moment of Silence for Vincent Flatt****

Public Comment on Agenda – none.



1. **Motion** to amend the agenda to include the following motions:
 - a. **Motion** to close all township facilities at 12:00 p.m. on Friday, July 15, 2022
 - b. **Motion** to approve the roadmaster's truck to be at Stroyan's funeral home on Friday, July 15 and participate in the cemetery procession on Saturday, July 16, 2022.
 - c. **Motion** to rescind motion #7 hiring Kevin Riker on the June 22, 2022 Board of Supervisors meeting.

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion** to accept the Minutes from the Board of Supervisors meeting dated June 21, 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$78,983.47** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. **Motion to pay Recreation Fund bills in the amount of \$15,763.70** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion to pay Liquid Fuels Fund bills in the amount of \$1,236.57** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion to pay Delaware Township Volunteer Fire Company for 2022 Quarter 2 tax distribution in the amount of \$127,839.22** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion to accept the 2022 half year treasurer's report as written** was made by Mr. Henderson with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

1. **Motion** to hire Amarnauth Hanomanjie as full-time Acting Road Master at a rate of \$29.81 per hour plus benefits was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion** to table rental of a sod cutter from Tri-State Rental for two days in the amount of \$190 plus insurance for the repair of the baseball fields was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



3. **Motion** to approve the final payment to Wayco, Inc. in the amount of \$72,992.81 for the culvert replacement project completion was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. **Motion** to approve new tires for truck 7 from Shields Tire Service, Inc. in the amount of \$775.23 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to approve Delaware Cemetery Association use of 10 orange cones for cemetery service on Saturday, July 16, 2022 was made by Mr. Koehler with a second by Mr. Henderson. Voting: Aye: Koehler, Henderson. Nay: None. Abstain: Neufeld. **Motion** carries.
6. **Retroactive Motion** to approve Matamoras Borough use of 10 plastic road barriers for their 4th of July of Show was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Retroactive Motion** to approve The Chamber of the Northern Poconos use of one electronic sign for the Wallenpaupack 4th of July Show was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve municipal hall use request by the Delaware Cemetery Association on July 23, 2022 from 11:30am to 1:00pm for a Board of Managers meeting was made by Mr. Koehler with a second by Mr. Henderson. Voting: Aye: Koehler, Henderson. Nay: None. Abstain: Neufeld. **Motion** carries.
9. **Motion** to approve Akenac Park use request by D. DaSilva on July 30, 2022 from 1pm to 5pm for a birthday party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to approve Akenac Park use request by Triversity on August 14, 2022 from 11am to 5pm for their annual pride celebration was made by Mr. Koehler with a second by Ms. Neufeld. Voting: Aye: Koehler, Neufeld. Nay: None. Abstain: Henderson. **Motion** carries.
11. **Motion** to approve municipal hall use request by the T. Brezinskey on August 27, 2022 from 9am to 7pm for a birthday party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to approve pond use request by Pike County Conservation District/Pike County Penn State Extension on August 29, 2022 and/or September 8, 2022 from 6:30pm to 8:00pm for a Twilight Pond Walk Program was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to table municipal hall use request by NEPA MPO Technical Committee on September 20, 2022 from 9:30am to 11:30am for meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **ADDED Motion** to close all township facilities at 12:00 p.m. on Friday, July 15, 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



- 15. ADDED Motion** to approve the roadmaster's truck to be at Stroyan's funeral home on Friday, July 15 and participate in the cemetery procession on Saturday, July 16, 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 16. ADDED Motion** to rescind motion #7 hiring Kevin Riker on the June 22, 2022 Board of Supervisors meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS by J. Henderson:

Application deadline extended to Dec. 31, 2022 for property tax/rent rebate program for older and disabled Pennsylvanians by the Department of Revenue and Aging. Applications can be filed online by visiting mypath.pa.gov.

Dingmans Ferry Theatre: The cast of *Our Town* by Thornton Wilder is hard at work preparing for shows July 28th (7 pm), 29th (7 pm), 30th (2 pm and 7 pm), and 31st (2 pm). The performances will be held inside the theatre and will require reservations.

Pike County Tick Borne Diseases Health Symposium – July 30th 10am to 4pm at the Pike County Training Center.

Delaware Township Recreation Committee Car Show event is cancelled.

Delaware Township Recreation Committee Movie Night event is cancelled.

PUBLIC COMMENT – Mr. Feingold spoke regarding the Shawnee-Walker 69-kilovolt transmission line project and asked the Supervisors to consider opposing the project; Mr. Hough expressed that the Planning Commission is having issues having a quorum. The currently board can hold 7 members and Hough asked the Board to consider reducing to 5 members.

Motion to adjourn was made at 7:26 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Administrator